



## SPECIAL MEETING OF THE MILPITAS CITY COUNCIL

For assistance in the following languages, you may call:

Đối với Việt Nam, gọi 408-586-3122

Para sa Tagalog, tumawag sa 408-586-3051

Para español, llame 408-586-3232

### **CITY OF MILPITAS - NOTICE OF SPECIAL MEETING**

*NOTICE IS HEREBY GIVEN* that a Special Meeting of the Milpitas City Council will be held at 5:30 p.m. on Tuesday, April 30, 2019 in the Barbara Lee Senior Center, Rooms 140/141, located at 40. N. Milpitas Blvd., Milpitas, CA. Agenda for the meeting is as follows:

### **AGENDA**

**TUESDAY, APRIL 30, 2019  
BARBARA LEE SENIOR CENTER, ROOMS 140/141  
40 N. MILPITAS BLVD., MILPITAS**

**5:30 PM**

### **CALL TO ORDER / ROLL CALL / PLEDGE**

### **APPROVAL OF AGENDA**

### **PUBLIC FORUM** *Comments limited to 3 minutes or less*

### **ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS**

### **AGENDA ITEMS**

- 1. Conduct a Public Hearing for Review and Approval of Proposed Citywide Master Fee Schedule Changes for Fiscal Year 2019-20 (Staff Contact: Jane Corpus, 408-586-3125)**

#### Recommendations:

- a) Open the public hearing, and move to close the hearing following any comments.
- b) Adopt a Resolution approving the Proposed Citywide Master Fee Schedule Changes for Fiscal Year 2019-20.
- c) Direct staff to bring the Master Fee Schedule on an annual basis as part of the budget process with an escalation to reflect increases in staff costs.

- 2. Approve and Authorize Agreement with Airbnb, Inc. for the Collection of the City's Transient Occupancy Tax on Residential Short-Term Rentals (Staff Contact: Daniel Degu, 408-586-3054)**

Recommendation: Approve and authorize the City Manager to execute a Voluntary Collection Agreement with Airbnb, Inc. for collection of the City's Transient Occupancy Tax on Residential Short-Term Rentals.

**3. Presentation for General Plan Update Study Session on May 21, 2019 (Staff Contact: Ned Thomas, 408-586-3273)**

Recommendation: Accept the presentation from staff and Barbara Nelson of FCS and provide direction to staff on the General Plan Update Study Session scheduled on May 21, 2019.

**ADJOURNMENT**

**KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035  
e-mail: [cdiaz@ci.milpitas.ca.gov](mailto:cdiaz@ci.milpitas.ca.gov) / Phone: 408-586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 3rd floor 455 E. Calaveras Blvd., Milpitas and on the City website. All City Council agendas and related materials can be viewed online here: [www.ci.milpitas.ca.gov/government/council/agenda\\_minutes.asp](http://www.ci.milpitas.ca.gov/government/council/agenda_minutes.asp) (select meeting date)

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Commission application forms are available online at [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

*If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, please call the City Clerk at 408-586-3001 or send an e-mail to [mlavelle@ci.milpitas.ca.gov](mailto:mlavelle@ci.milpitas.ca.gov) prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.*